

**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP**

**November 13,2012**

**6:30 p.m. - Anna City Hall Administration Building**

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., November 13, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 6:30 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Mike Crist and Council Members James T. Cook, John Hopewell, John Geren and Beck Glover were present. Council Member Nathan Bryan was absent.

**3. Discussion/Briefing of the November 6,2012 Special Election to Fill a Vacancy, Place 2. (City Secretary)**

City Secretary, Natha Wilkison briefed council regarding the election results and the possibility of a runoff election.

Council Member Geren made the motion to enter closed session at 6:40 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

**4. Briefing/Discussion regarding the issuance of Certificates of Obligation for water and wastewater improvements (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and introduced Jim Sabonis with FirstSouthwest. Mr. Sabonis gave his presentation to council and answered questions.

**5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**

discussion regarding solid waste disposal contract; anticipated litigation with Amazing Solar Solutions; private club regulations.

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements.

c. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074);

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Cook made the motion to return to open session at 7:25 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action on any items listed on posted agenda for November 13, 2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

Council Member Geren made the motion to take no action. Council Member Glover seconded the motion. Motion passes.

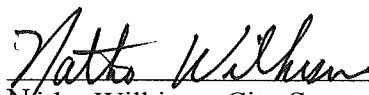
AYE 5                      NAY 0                      ABSTAIN 0

**7. Adjourn.**

Council Member Hopewell made the motion to adjourn at 7:26 pm. Council Member Cook seconded the motion. Motion passes.

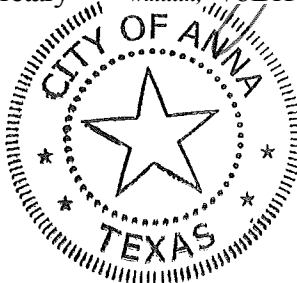
AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary

APPROVED:

  
BrF Geren, Mayor Pro Tem



**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING**

**November 13, 2012**

**7:30 p.m. - Anna City Hall Administration Building**

The City Council of the City of Anna met in Regular Session at 7:30 p.m., November 13, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.*

**1. Call to Order.**

Mayor Crist called the meeting to order at 7:31 pm.

**2. Invocation and Pledge of Allegiance.**

Mayor Crist gave the invocation.

**3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.***

None

**4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.***

It was mentioned that Veterans Day had been on Sunday.

**5. Recognition of the Graduates of the 2012 Citizen's Academy. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council. Mayor Crist recognized the graduates of the 2012 Citizen's Academy.

**6. Consent Items. *These Hems consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

- a. Approve City Council Minutes for October 23,2012 Regular Meeting.**
- b. Approve the "Brown Addition development plat. (Maurice Schwanke)**
- c. Approve the "Wiginton" development plat. (Maurice Schwanke)**
- d. Approve a Final Plat "Oncor Addition". (Maurice Schwanke)**
- e. Approve the "Urban Crossing, Lot 7R, Block A, Replat - vacating Lot 7, Block A. (Maurice Schwanke)**
- f. Approve the "West Crossing Phase 3" final plat. (Maurice Schwanke)**
- g. Approve a Resolution regarding an Amendment to the Collin County Animal Control Services Contract. ( Chief Jenks)**
- h. Approve a Resolution regarding an Amendment to the Collin County Animal Shelter Services Contract. (Chief Jenks)**
- i. Review CDC Minutes for July 24,2012. (Jessica Perkins)**
- j. Review CDC Minutes for August 2,2012. (Jessica Perkins)**
- k. Review EDC Special Minutes for July 10,2012. (Jessica Perkins)**
- l. Review EDC Minutes for August 2,2012. (Jessica Perkins)**
- m. Authorize staff to solicit bids for the Water Well No. 2 Ground Storage Tank Rehabilitation Project. (James Parkman)**

Mayor Crist asked for item d to be removed from the consent items. Council Member Geren made the motion to approve consent items minus item d. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

Mayor Crist made the motion to table item d. Council Member Hopewell seconded them motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**7. Public Hearing: (1")**

**For City Council to hear public comment regarding a proposed annexation of property located east of Ferguson Parkway (CR 367) south of West White Street and west of Slayter Creek, containing approximately 83.4 acres. (Maurice Schwanke)**

Mayor Crist opened the public hearing at 7:39 pm. Dean Andrews spoke for council giving the home owners more time before they are annexed. King Vaughan spoke on the annexation. Ivah Abraham asked for more time before being annexed into the City. Marc Hendricks did not speak but is against the annexation. Mayor Crist closed the public hearing at 7:50 pm.

**8. (a) Public Hearing:**

**To consider public comment on a request by Abdul Kasbati, representative for Muhammed Polani, owner of property, requesting a Specific Use Permit to allow alcohol served on the premises where no permit is held or required under the Texas Alcoholic Beverage Code for such service of alcohol. The property is currently zoned as Restricted Commercial (CI) zoning and the use is classified as a Private Event/Meeting Hall facility. The property is located at 2513 N Powell Pkwy, Suite 400.**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 7:53 pm. Abdul Kasbati is for the SUP but did not speak. Muhammed Polani spoke in favor of the SUP. Yolanda Miranda spoke in favor of the SUP. Mayor Crist closed the public hearing at 7:55 pm.

**(b) Consider/Discuss/Action regarding an ordinance for a Special Use Permit to allow alcohol served on the premises where no permit is held or required under the Texas Alcoholic Beverage Code for such service of alcohol. The property is currently zoned as Restricted Commercial (CI) zoning and the use is classified as a Private Event/Meeting Hall facility. The property is located at 2513 N Powell Pkwy, Suite 400.**

Council members discussed the ordinance and placing conditions on the permit. Council Member Geren made the motion to approve with the stipulation that each event has to be permitted and approved by the City Manager subject to TABC's model of operation. Council Member Cook seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

**9. Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Oncor Electric Delivery. (Maurice Schwanke)**

Mayor Crist made the motion to table. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**10. Consider/Discuss/Action regarding a Resolution approving the FY 2013 Street Rehabilitation Project Plan. (James Parkman)**

James Parkman, Director of Public Works presented the item to council and answered questions. Council Member Hopewell made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**11. Consider/Discuss/Action regarding a Resolution approving a Professional Services Agreement with The Management Connection, Inc. for Strategic Planning Services, and approving a contingency appropriation for the project. (City Manager)**

Philip Sanders, City Manager presented the item to council and answered questions. Council Member Glover made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN^ 0

Mayor Crist made the motion to return to Item 4 on the Workshop Agenda. Council Member Geren seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

Council Member Hopewell made the motion to enter closed session at 8:18 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**12. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of**

**Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); discussion regarding solid waste disposal contract; anticipated litigation with Amazing Solar Solutions; private club regulations.**

**b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of parkland and acquisition of utility easements.**

**c. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074);**

**The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.**

Mayor Crist made the motion to return to open session at 8:25 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**13. Consider/Discuss/Action on any items listed on posted agenda for November 13, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Hopewell made the motion to take no action. Council Member Geren seconded the motion. Motion passes.

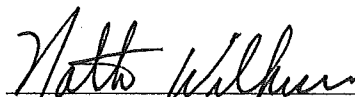
AYE 5                      NAY 0                      ABSTAIN 0

**14. Adjourn.**


Council Member Cook made the motion to adjourn at 8:26 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary  
1

APPROVED:

  
John Geren, Mayor Pro Tem

